



Suzanne Henderson

AMENDMENT OF OIL, GAS LEASE

WHEREAS, Marron M. McWilliams II and Demetris S. McWilliams, hereinafter referred to as "Lessor" (whether one or more), heretofore executed an Oil, Gas and Mineral Lease, dated August 15, 2007, recorded in Document # D207354777 of the Tarrant County Deed Records, hereinafter referred to as "the Lease", whereby Lessor leased certain lands described therein to Hollis R. Sullivan Inc., (assigned to XTO Energy Inc.) hereinafter referred to as "Lessee".

WHEREAS, the Legal Description of the Lease reads as follows:

Being all of Lot 4, Block 10, South Ridge Hills, Section 4, an addition to the City of Arlington, Tarrant County, Texas, according to plat thereof recorded in Cabinet A, Slide 6551, Plat Records, Tarrant County, Texas.

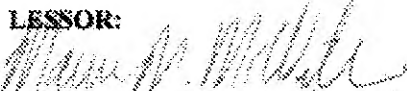
NOW THEREFORE, in consideration of Ten Dollars (\$10.00), and other good and valuable consideration in hand paid by the Lessee or its assigns, the receipt and sufficiency of which are hereby acknowledged, the undersigned do hereby amend the Legal Description of the Oil and Gas Lease referenced above to read as follows:

Being all of Lot 10, Block 4, South Ridge Hills, Section 4, an addition to the City of Arlington, Tarrant County, Texas, according to plat thereof recorded in Cabinet A, Slide 6551, Plat Records, Tarrant County, Texas.

AND, for the same consideration recited above, I, or we, the undersigned, jointly and severally, do hereby, adopt, ratify and confirm the Lease, and all of its provisions, and the above referenced Oil and Gas Lease, except as herein amended, and do hereby grant, lease, and let, to the Lessee therein or its successors and assigns, any and all interest which I, or we, now have, or may hereafter acquire, either by conveyance, devise, inheritance, or operation of law, and whether, vested, expectant, contingent or future, in and to the lands described therein, in accordance with each and all of the provisions contained in the Lease and as amended hereby, and the undersigned hereby declare that the Lease and all of its provisions are binding on the undersigned and is a valid and subsisting Oil, Gas and Mineral Lease and this agreement shall extend to and be binding upon the heirs, executors, administrators, successors, and assigns of each of the undersigned.

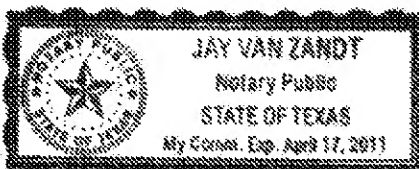
This instrument is dated and executed this 27th day of April, 2009 and effective August 15th, 2007.

LESSOR:


 Marron M. McWilliams


 Demetris S. McWilliams
STATE OF TEXAS §COUNTY OF TARRANT §

The foregoing instrument was acknowledged before me this 27th day of April, 2009, by Marron M. McWilliams II and Demetris S. McWilliams.



Notary Signature:

Printed Name:

Notary Public, State of

My Commission Expires:

